

**MINUTES**

**REGULAR MEETING OF COUNCIL**

**Wednesday, March 14<sup>th</sup>, 2007**

**7:00 p.m.**

**Magnetawan Community Centre**

Any and All Minutes are to be considered Draft until approved by Council at a Regular Meeting of Council

**In Attendance:**

**Council Members:** Mayor Dick Smith  
Councillors: Kris Nicholls, Patti Paul, and Frank Tod

**MPP** Norm Miller

**Municipal Staff:** Brenda J. Fraser, Clerk/Administrator

**Regrets:** Councillor Tony Pratas

**1. OPENING COMMENTS**

By Mayor Dick Smith

**2. DECLARATIONS OF 'PECUNIARY INTERESTS'**

None Declared

**3. APPROVAL OF MINUTES**

**RESOLUTION No. 2007-88**

**Moved by:** Patti Paul

**Seconded by:** Frank Tod

*Be it resolved that the Council of the Municipality of Magnetawan approves the Minutes of the Council Meeting(s) as presented and circulated:*

3.1 Regular Meeting of Council on Wednesday, February 28<sup>th</sup>, 2007.

**Carried.**

**4. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**

**RESOLUTION No. 2007-89**

**Moved by:** Frank Tod

**Seconded by:** Kris Nicholls

*Be it resolved that the Council of the Municipality of Magnetawan approves the Wage and Benefit Package offered to the Chief Building Official as outlined in the Joint Building Committee Minutes of February 22, 2007.*

**Carried**

**RESOLUTION No. 2007-90**

**Moved by:** Frank Tod

**Seconded by:** Patti Paul

*Be it resolved that the Council of the Municipality of Magnetawan does hereby concur that, in accordance with the request from the Joint Building Committee, issuing of 'Orders to Comply'*

will be considered part of the administrative duties of the CBO and charges or fines received for the enforcement of the Building Code Act will therefore be forwarded to the Joint Building Committee, less fees paid for By-law Enforcement, to cover administrative costs. **Carried.**

**RESOLUTION No. 2007-91**

**Moved by:** Patti Paul

**Seconded by:** Kris Nicholls

*Be it resolved that the Council of the Municipality of Magnetawan, in accordance with the request from the Magnetawan Library Board, authorizes the Treasurer to advance Five Thousand (\$5,000.00) Dollars, toward their 2007 budget.* **Carried.**

**RESOLUTION No. 2007-92**

**Moved by:** Patti Paul

**Seconded by:** Frank Tod

*Be it resolved that the Council of the Municipality of Magnetawan, in accordance with the request from the Magnetawan Recreation Committee, authorizes the Treasurer to advance Five Hundred (\$500.00) Dollars, for Easter Craft expenses, as outlined in their 2007 budget.* **Carried.**

**RESOLUTION No. 2007-93**

**Moved by:** Kris Nicholls

**Seconded by:** Patti Paul

*Be it resolved that the Council of the Municipality of Magnetawan acknowledges that Minutes have been submitted and accepted by the following Boards and Committees:*

- 4.1 Central Almaguin Planning Board – February 2007 Minutes
- 4.2 Community Centre Committee – February 2007 Minutes
- 4.3 Joint Building Committee – February 2007 Minutes
- 4.4 Magnetawan Waste Management Committee – February 2007 Minutes

**Carried.**

**5. REPORTS OF MUNICIPAL OFFICERS**

**RESOLUTION No. 2007-94**

**Moved by:** Kris Nicholls

**Seconded by:** Frank Tod

*Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of James Mahoney, By-law Enforcement Officer, at the 2007 Weed Inspectors' Conference in Guelph, on Thursday, April 12, 2007. All regular expenses to be paid.* **Carried.**

**RESOLUTION No. 2007-95**

**Moved by:** Kris Nicholls

**Seconded by:** Patti Paul

*Be it resolved that the Council of the Municipality of Magnetawan authorizes the placement of an 'Ad' in the local paper for two (2) Parks and Maintenance Assistants for the 2007 summer season.* **Carried.**

**6. DRAFT BY-LAWS / BY-LAWS**

Draft By-law to appoint a Municipal Weed Inspector was provided to Council.

**7. CORRESPONDENCE**

**RESOLUTION No. 2007-96**

**Moved by:** Kris Nicholls

**Seconded by:** Frank Tod

*Be it resolved that the Council of the Municipality of Magnetawan, in accordance with the letter from the Ahmic Lake Cottagers Association, attached hereto as Schedule 'A', will assume*

ownership of the boat docks located at the south west side of the Nipissing Road Bridge.

**Carried.**

**RESOLUTION No. 2007-97**

**Moved by:** Frank Tod

**Seconded by:** Patti Paul

*Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of Council and the Municipal Treasurer at the 2007 Annual Spring Meeting of the District of Parry Sound Municipal Association Meeting on Monday, April 30, 2007. All regular expenses to be paid.*

**Carried.**

**RESOLUTION No. 2007-98**

**Moved by:** Patti Paul

**Seconded by:** Kris Nicholls

*Be it resolved that the Council of the Municipality of Magnetawan, in accordance with the request from the Magnetawan Waste Management Committee, appoints Doug Boyce for a two (2) year term.*

**Carried.**

**RESOLUTION No. 2007-99**

**Moved by:** Patti Paul

**Seconded by:** Kris Nicholls

*Be it resolved that the Council of the Municipality of Magnetawan, in response to the request from Ilona Charlton on behalf of the Magnetawan Area Business Association brochure committee, will purchase a full page 'Ad' at a cost of \$300.00, as the Municipal contribution toward their 2007 brochure.*

**Carried.**

**8. UNFINISHED BUSINESS**

**RESOLUTION No. 2007-100**

**Moved by:** Kris Nicholls

**Seconded by:** Frank Tod

Whereas small rural Ontario schools are continuing to be threatened with closure;  
And Whereas they are the lifeblood of the small communities in which they exist;  
And Whereas small rural communities in order to be attractive to young families require a local school;

And Whereas the current formula used by the Ministry of Education and Training in assessing the sustainability of local schools is tantamount to discrimination against small rural communities and local schools;

*Therefore be it resolved that the Municipality of Magnetawan requests the Ministry of Education and Training to revisit the criteria used in determining the sustainability of small rural Ontario schools to make it more relevant to the rural communities in which they exist and that this Resolution be circulated to all Municipalities in the District of Parry Sound and Norm Miller M.P.P.*

**Carried.**

**RESOLUTION No. 2007-101**

**Moved by:** Frank Tod

**Seconded by:** Patti Paul

*Be it resolved that the Council of the Municipality of Magnetawan hereby establishes a Management Committee. Such Committee to be comprised of the Mayor and Councillors.*

**Carried.**

**RESOLUTION No. 2007-102**

**Moved by:** Frank Tod

**Seconded by:** Kris Nicholls

*Be it resolved that the Council of the Municipality of Magnetawan hereby appoints David F. Bell as our Employee Relations Counsel effective January 1, 2007.*

**Carried.**

**RESOLUTION No. 2007-103**

**Moved by:** Kris Nicholls

**Seconded by:** Patti Paul

*Be it resolved that the Council of the Municipality of Magnetawan hereby authorizes the Clerk to place an advertisement in the Almaguin News for committee members for the Magnetawan Strategic Marketing Advisory Committee (MSMAC) as per the attached.* **Carried.**

**9. NEW BUSINESS**

**10. ACCOUNTS**

**RESOLUTION No. 2007-104**

**Moved by:** Patti Paul

**Seconded by:** Kris Nicholls

*Be it resolved that the Council of the Municipality of Magnetawan recognizes payment of cheques numbered 3168 to 3185, inclusive, and approves the accounts as presented and circulated in the amount of: Roads (Invoices and Payroll) \$65,615.58; Levies \$23,031.16; and General Government (Invoices and Payroll) \$70,020.13; for a total of \$158,666.87.* **Carried.**

**11. ADJOURNMENT**

**RESOLUTION No. 2007-105**

**Moved by:** Kris Nicholls

**Seconded by:** Frank Tod

*Be it resolved that the Council of the Municipality of Magnetawan does hereby now adjourn.*  
Time: 8:00 p.m. **Carried.**

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Dick Smith, *Mayor*

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Brenda J. Fraser, *Clerk/Administrator*

This is the True Original Agenda as distributed to Councils' Agenda Package, copied for public handout and placed in Office File in accordance with Section 228 (1) of *The Municipal Act S.O. 2001*, as amended.

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